

Form of Proxy

Altern Energy Limited

IMPORTANT

This form of proxy, in order to be effective, must be deposited duly completed, at the Company's registered office at Descon Headquarters, 18-KM, Ferozepur Road, Lahore not less than 48 hours before the time of holding the meeting. A Proxy must be member of the Company. Signature should agree with the specimen register with the Company. Please quote registered Folio/CDC Account numbers.

Shareholder Folio No.

CDC Participant I.D.No.

OR

& Sub Account No.

I/We _____

of _____

being a member of Altern Energy Limited entitled to vote and holder _____

of _____

ordinary shares, hereby appoint Mr./Mrs./Mst. _____

of _____

Who is also a member of the Company, as my/our proxy in my / our absence to attend and vote for me / us on my / our behalf at the Annual General Meeting of the Company to be held at Descon Headquarters, 18 - km, Ferozepur Road, Lahore on Friday, October 25, 2019 at 10:30 am and at any Adjournment thereof.

As witness my / our hand this _____ day of _____ 2019

Signed by the said _____ in the presence of _____

(Member's Signature)

Place _____

Date _____

Affix Rs. 5/
Revenue Stamp which
must be cancelled
either by signature over
it or by some other
means

(Witness's Signature)

